

January 19, 2016
JTDA Meeting
5:30 pm
Jonesville Welcome Center

Members present: Anita, Debra, Gene, Danny

Staff: Glenda Gilliam
Scott Buffkin

Guest: Judy Wolfe, Historical Society
Allison Leeds

Anita opened the meeting and requested the Board review and approve the minutes of the November 24, 2015 Meeting. Gene made the motion, seconded by Danny and unanimous vote to approve the minutes.

Financial Report: Scott presented the financial report for December 2015 for review, Debra made the motion, seconded by Gene and unanimous vote to approve the financial report.

Judy Wolfe – Historical Society, Judy presented some information for a Christmas Light Show, Corn Maze, Water Splash Pad, and a site for a large live Christmas tree possibly donated by an area farm.

Judy also requested 4,500 from the JTDA to install a refurbished heat pump in the History Center. After discussion from the members Debra said she was willing to vote to give half the amount from JTDA funds if Judy could raise the rest of the amount. Judy declined that offer stating that she did not have the means to raise the money. Gene made the motion for the Board to fund the 4500 for the heat pump and was seconded by Danny with Debra and Anita voting against. The vote ended 2 for and 2 against.

Wine Festival Discussion- tabled

Gene made the motion, seconded by Debra and unanimous vote to adjourn

Next Meeting February 23, 2016 at 5:30 pm Jonesville Welcome Center

